
IMPORTANT



EVA Precision Industrial Holdings Limited

億和精密工業控股有限公司

(Incorporated with limited liability in the Cayman Islands)

(Stock Code: 838)

Executive Directors:

Zhang Hwo Jie (*Chairman*)

Zhang Jian Hua (*Vice Chairman*)

Zhang Yaohua (*Chief Executive Officer*)

Nomo Kenshiro

Registered Office:

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman

KY1-1111

Cayman Islands

Independent Non-executive Directors:

Lui Sun Wing

Choy Tak Ho

Leung Tai Chiu

Principal place of business

in Hong Kong:

Unit 8, 6th Floor

Greenfield Tower

Concordia Plaza

No. 1 Science Museum Road

Kowloon

Hong Kong

2 May 2007

To the shareholders and,

for information only, optionholders

Dear Sir or Madam,

CHANGE OF TIME AND VENUE OF ANNUAL GENERAL MEETING

The board of directors (the “Board”) announces that the time of the Annual General Meeting (the “AGM” or the “Meeting”) of EVA Precision Industrial Holdings Limited (the “Company”) to be held on 18 May 2007 originally set for 3:00 p.m. will be changed to 9:00 a.m. on the same date. The venue of the AGM will also be changed to Suite 3203, 32/F., Admiralty Centre I, 18 Harcourt Road, Admiralty, Hong Kong. All the businesses proposed to be transacted at the Meeting as set out in the notice of the AGM (the “AGM Notice”) despatched to the shareholders of the Company on 24 April 2007 remain unchanged.

Pursuant to code provision E.1.2 of the Code of Corporate Governance Practices as set out in Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the chairman of the board should attend the annual general meeting. Due to other business commitments, Mr. Zhang Hwo Jie (“Mr. Zhang”), Chairman of the Board, will not be able to attend the AGM at 3:00 p.m. on 18 May 2007. The Board therefore approved to change the time of the AGM to 9:00 a.m. in order that Mr. Zhang can attend the Meeting. The Board is committed to maintaining an on-going dialogue with shareholders and, in particular, the Chairman wishes to use annual general meetings or other general meetings to communicate with shareholders in person.

In connection with the change of time of the AGM, shareholders are reminded that in order to be valid, the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the principal office of the Company at Unit 8, 6th Floor, Greenfield Tower, Concordia Plaza, No. 1 Science Museum Road, Kowloon, Hong Kong not less than 48 hours before the time appointed for holding the AGM (being 9:00 a.m. on 18 May 2007) or any adjournment thereof. The proxy form previously sent to shareholders together with the AGM Notice will continue to be applicable for use for the AGM.

Yours faithfully,
By order of the Board
Zhang Hwo Jie
Chairman